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ACCOUNT NO. : 072100000032

REFERENCE

J213916 436802

AUTHORIZATION

COST LIMIT

ORDER DATE : August 21, 2001

ORDER TIME :

10:58 AM

ORDER NO. :

436802-050

800004549128--1

CUSTOMER NO:

7213916

CUSTOMER: Mr. William Mandel

Loeb & Loeb Llp

10100 Santa Monica Boulevard

21st Floor Suite 2200 Los Angeles, CA 90067

FOREIGN FILINGS

NAME:

CCIP SOCIETY PARK EAST L.L.C.

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 CCIP Society Park East, L.L.C. (Name of foreign limited liability company) Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7 2000 South Colorado Boulevard, Tower Two, Suite 2-1000 Denver, Colorado 80222 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Consolidated Capital Institutional Properties, L.P. 2000 South Colorado Boulevard, Tower Two, Suite 2-1000 Denver, Colorado 80222 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: own real property CCIP Society Park East, L.L.C. By: Consolidated Capital Institutional Properties, L.P., its sole member By: ConCap Equities, Inc., its general partner

Harry G. Alcock, Executive Vice President

Typed or printed name of signee

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

\cdot		
1. The name of the Limited Liability Company is:		•
CCIP Society Park East, L.L.C.		-
2. The name and the Florida street address of the registered agent and office are:		
Corporation Service Company		-
(Name)	•	
Florida street address (P.O. Box NOT ACCEPTABLE) Tallahassee FL 32301 City/State/Zip Having been named as registered agent and to accept service of process for the above stated limitability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions statutes relating to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S	<i>c</i> ,,,	AND FILED 1
(Signature) Lynette Coleman as its agent		

\$ 100.00 Filing Fee for Application

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 25.00 Designation of Registered Agent

State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCIP SOCIETY PARK EAST, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

OT AUG 22 PM 12: 35
SECRETARY OF STATE.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1271187

DATE: 07-31-01

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